

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
TUESDAY, MAY 2, 2000  
AT 9:00 A.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

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**CHRONOLOGY OF THE MEETING:**

The meeting was called to order by Mayor Golding at 11:08 a.m. Mayor Golding recessed the regular meeting at 12:16 p.m. to convene the Redevelopment Agency. The meeting was reconvened by Mayor Golding at 12:17 p.m. with all members present. The meeting was recessed by Mayor Golding at 12:33 p.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Deputy Mayor Mathis at 2:13 p.m. with Mayor Golding not present. Deputy Mayor Mathis adjourned the meeting at 4:25 p.m.

**ATTENDANCE DURING THE MEETING:**

(M) Mayor Golding-present

(1) Council Member Mathis-present

(2) Council Member Wear-present

(3) Council Member Kehoe-present

(4) Council Member Stevens-present

(5) Council Member Warden-present

(6) Council Member Stallings-present

(7) Council Member McCarty-present

(8) Council Member Vargas-present

Clerk-Abdelnour (ew/er)

FILE LOCATION:

MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

ITEM-310: Presentation of the Fiscal Year 2001 Proposed Budget by the City Manager.

PRESENTED

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: E151-F122)

MOTION BY McCARTY TO DESIGNATE JUNE 21, 2000, AS A BUDGET POLICY WORKSHOP TO DISCUSS BUDGET ISSUES IN CHAMBERS. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-not present.

ITEM-311: Koster Residence.

Request by Archie Wright, Attorney, for Hubert and Jutta Koster to consider an appeal for an application for Coastal Development Permit/La Jolla Shores Development Permit No. 99-0367, to demolish an existing single family residence for the construction of a new 6,268 sq ft, three-level (two-levels as viewed from

street level) single-family residence with attached three-car garage, located at 2734 Bordeaux Avenue in the La Jolla Community Planning area.

(CDP/LJSPD-99-0367. La Jolla Community Planning area. District-01.)

**TODAY'S ACTION IS:     DENIED**

A motion either granting or denying the request for a hearing of the appeal.

If the request to allow an appeal is granted, time has been reserved for the project to be heard on May 30, 2000 at 10:00 a.m.

**SUPPORTING INFORMATION:**

The project involves a Coastal Development Permit and La Jolla Shores Planned District Permit. The project would demolish an existing single-family residence and construct a 6,268 square foot, three-level (two level as viewed from the street), single-family residence, with an attached three car garage. The subject property is a 39,677 square-foot, irregular shaped lot, located at 2734 Bordeaux Avenue. It is zoned Single-Family, within the La Jolla Community Planning area. The project site is dominated by dense vegetation on an extremely steep slope. In December of 1955, the La Jolla Highlands Map No. 3361, established a five-foot (5) and twelve-foot (12) front yard setback in front of the subject property. The existing residence observes at the closest point a 4'-0" front yard setback.

Surrounding land uses include one and two story single family residences of various styles, size and configuration, with similar zoning and land use designation. Currently, a two-story single-family residence (one-story at the street level), located adjacent to the southwest of the subject property, is under construction. A one-story single-family residence is located adjacent to the northeast. A two-story residence is located across the street to the southeast of the subject property, and the University of California, San Diego is located to the immediate northwest of the subject property.

The La Jolla Community Planning Association and the La Jolla Advisory Board, and some neighbors are not in support of this project, citing that the project's size would not be in keeping with the bulk & scale of existing development in the neighborhood.

On December 1, 1999, the Hearing Officer after considering public testimony from nearby neighbors/representatives, and by City staff, approved the CDP/LJSPDO subject to conditions that plans be revised satisfactory to Planning and Development Review, in conformance with the front yard setback requirements.

Planning Commission voted 6-0 to deny the project and approve neighbor's appeal.

Nays: Chairman Steel, Stryker, Butler, Brown, Skorepa, White.

The La Jolla Community Planning Group has recommended denial of this project.

FILE LOCATION: PERM-99-0367 (65)

COUNCIL ACTION: (Tape location: A286-298.)

MOTION BY MATHIS TO DENY HEARING. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

**NON-AGENDA COMMENT:**

**PUBLIC COMMENT-1:**

Comments by James Alexander regarding his concern of not receiving a phone call back from the City for a hearing of his appeal. Mr. Alexander was penalized \$250 for not replying to the City so that the City staff can inspect his house that was burned in 1997.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A010-044.)

**PUBLIC COMMENT-2:**

Comments by St. Clair Adams regarding CAMC-Medical Marijuana Center and inviting the Mayor and Council Members to attend their Third Town Hall Forum on May 10<sup>th</sup> at the Gay and Lesbian Center.

FILE LOCATION:                      AGENDA

COUNCIL ACTION:                      (Tape location: A045-071.)

**COUNCIL COMMENT:**

**COUNCIL COMMENT-1: REFERRED TO CITY MANAGER**

Comments by Council Member Wear regarding shortening the 36-month response time to 6 months for the pruning schedule of trees in the public right of way on Coronado Avenue in Ocean Beach.

FILE LOCATION:                      AGENDA

COUNCIL ACTION:                      (Tape location: A072-079.)

**ITEM-330: Ostrow Property.**

Matter of a proposed Rezone and Resource Protection Ordinance (RPO) Permit for the rezone of approximately 1.25 acres of a 6.0 acre parcel from A-1-10 to Industrial Subdistrict of Otay Mesa Development District (OMDD) of the Otay Mesa Community Planning Area. The project site is located north of Otay Mesa Rd., between Del Sol Blvd. and Otay Valley Rd. (APN#645-050-16). Approximately 80 percent of the site (western portion) is located within the Multiple Habitat Preservation Area (MHPA). All portions of the project within the MHPA will be deeded to the City as open space.

(RZ/RPO/OMDD-99-0015. Otay Mesa Community Planning area.  
District-8.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution in subitem A; adopt the resolution in subitem B to grant the permit; and introduce the ordinance in subitem C:

Subitem-A: (R-2000-1191) ADOPTED AS RESOLUTION R-293067

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration (MND) LDR-99-0015 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said MND has been reviewed and considered by the Council and reflects the independent judgment of the City of San Diego as Lead Agency; and adopting the Mitigation, Monitoring and Reporting Program pursuant to California Public Resources Code Section 21081.

Subitem-B: (R-2000-1364) GRANTED PERMIT, ADOPTED AS  
RESOLUTION R-293068

Adoption of a Resolution granting or denying Resource Protection Ordinance (RPO) and Otay Mesa Development District (OMDD) permit No. 99-0015, with appropriate findings to support Council action.

Subitem-C: (O-2000-165) INTRODUCED, TO BE ADOPTED ON MAY 15, 2000

Introduction of an Ordinance rezoning approximately 1.25 acres from A-1-10 to Industrial Subdistrict of the Otay Mesa Development District (OMDD).

**OTHER RECOMMENDATIONS:**

Planning Commission voted 5-0 to approve; no opposition.

Ayes: Brown, Butler, Skorepa, Stryker, White  
Abstaining: Steele  
Not present: Anderson

On October 20, 1999, the Otay Mesa Community Planning Group voted 11-0-1 to recommend approval of the project.

**SUPPORTING INFORMATION:**

This is an application for the rezone of approximately 1.25 acres of an approximately six-acre parcel from A-1-10 to the Industrial Subdistrict zone of the Otay Mesa Development District, in the Otay Mesa Community Planning area. The project site is surrounded almost entirely by Otay Corporate Center North.

If approved, this rezone will establish zoning consistency between the subject parcel and surrounding property, and the subject parcel will be included as part of Otay Corporate Center North when the Final Map is processed. Approximately 33 percent of the westernmost portion of the property is located in the Hillside Review (HR) Overlay zone and vegetated by Diegan coastal sage scrub (CSS). The remainder of the property is relatively flat and is vegetated by a combination of CSS, mima mounds, non-native grassland, vernal pools, and disturbed vegetation.

Approximately 300 feet of the easternmost portion of the property contains non-native grassland and disturbed vegetation. More than 75 percent of the project is located within the Multiple Habitat Preservation Area (MHPA), and is considered as environmentally sensitive lands by the Resource Protection Ordinance (RPO). Projects located within biologically sensitive lands are subject to a RPO permit. Approximately 1.25 acres located outside the MHPA will be designated for industrial development.

This project will complete the western boundary of the Otay Corporate Center North. The rezone is consistent with the lots within Otay Corporate Center North. As a condition of approval, the remainder 4.75 acres of the project site will be deeded to the City as Open Space, and remain within the MHPA preserve. The Mitigation, Monitoring, and Reporting Program (MMRP) identified by the project's Mitigated Negative Declaration (MND) requires that (1) areas of the project adversely impacted by development be mitigated by either monetary compensation or off-site acquisition, prior to the issuance of the first grading permit; (2) the project conforms to Land Use Adjacency Guidelines for projects adjacent to the MHPA.

Such guidelines include limitation to construction, lighting, drainage, and landscaping; and (3) the grading plan contains Best Management Practices (BMPs) regarding hydrology/water quality. Such BMPs are required to be implemented pursuant to City Engineering Standards for



Urban Storm Water Management and State Water Resources Control Board (SWRCB) permit requirements. The proposed zoning is consistent with Otay Mesa Community Plan designation for the project site. Based on the above discussions, staff recommends approval of the project.

**FISCAL IMPACT:**

None.

Loveland/Christiansen/JB

**LEGAL DESCRIPTION:**

The project site is located north of Otay Mesa Road, and west of Otay Valley Road, and is more particularly described as the south one-half of the east one acre of the north eight acres of the southwest quarter of the southwest quarter and the south one-half of the north eleven acres of the southeast quarter of the southwest quarter, all in section 29, township 18, range 1 west, San Bernardino Meridian.

FILE LOCATION: Subitems A & B: PERM 99-0015 (65)  
Subitem C: NONE

COUNCIL ACTION: (Tape location: A210-285.)

Hearing began at 11:25 a.m. and halted at 11:37 a.m.

CONSENT MOTION BY WEAR TO ADOPT THE RESOLUTIONS AND  
INTRODUCE THE ORDINANCE . Second by Warden. Passed by the following vote:  
Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea,  
Vargas-yea, Mayor Golding-yea.

ITEM-331: Ordinance Amending the Land Development Code.

The Surface Mining and Reclamation Act (SMARA) of 1975 was adopted to regulate the surface mining industry. Local authorities were required to adopt the Act by local ordinance and assume Lead Agency status with the review and approval of the State Mining and Geology Board (SMGB). On May 18, 1998, the

City of San Diego was notified by the State of California State Mining and Geology Board, that based on their review of our previous ordinance regulating surface mining (Section 101.0511), the City's ordinance was inadequate, and not in accordance with SMARA. This resulted in the SMGB assuming full authority for reviewing and approving reclamation plans within the City of San Diego.

The Land Use and Housing Committee of the City Council determined that it is in the best interest of the City to retain lead agency status with respect to the administration of SMARA. In order to accomplish this, the proposed ordinance will have to be reviewed and adopted by the full Council, forwarded to SMGB for their review and approval, and then certified by the California Coastal Commission for those areas in the Coastal Zone. As a result of the Coastal Commission's hearing schedule for the new Land Development Code (LDC), it is proposed that these ordinance changes be included as part of the existing Municipal Code and implemented in those areas of the City outside the Coastal Zone. Following certification by the SMGB, they will be submitted to the Coastal Commission at the first opportunity along with other amendments to the LDC.

(Districts - All).

**CITY MANAGER'S RECOMMENDATION:**

Introduce the following ordinance:

(O-2000-131) INTRODUCED, TO BE ADOPTED ON MAY 15, 2000

Introduction of an Ordinance amending Chapter XIV, Article 1, Division 10, of the San Diego Municipal Code by amending Section 141.1004, relating to the California Surface Mining and Reclamation act of 1975.

**SUPPORTING INFORMATION:**

The State Mining and Geology Board (SMGB) has reviewed the City's Mining and Extractive Industries Ordinance passed by the Council on August 4, 1999, and provided suggestions to improve compliance with the State Surface Mining and Reclamation Act (SMARA). Staff has reviewed the suggested revisions and determined that the proposed changes do not affect the City's ability to regulate mining as described in the existing ordinance.

In a letter dated January 19, 2000, Mr. John Parrish, Executive Officer for the SMGB, notified the City that the Joint Committee of the SMGB has approved the City's proposed revised surface mining ordinance, and has recommended it for State-certification by the SMGB upon receipt of a City-adopted and certified version.

Staff recommends adoption of the ordinance as an amendment to the City's Land Development Code. SMARA requires that the local mining industry bear the costs of administration of the State mandated program. Consequently, there will be no impact to the City's General Fund as a result of the implementation of this program. Costs to individual operators will reflect the time required to review and process conditional use permits (CUP), environmental review, reclamation plans, grading plans, annual reports and the financial assurances required by SMARA.

**FISCAL IMPACT:**

None.

Costs of processing plans will be paid for by the mining operators.

**NOTE:** The City of San Diego as Lead Agency pursuant to CEQA has prepared and completed a Final Environmental Impact Report (LDR No. 96-0333; SCH No. 96081056; dated September 12, 1997) and an Addendum (LDR No. 96-7897; dated November 10, 1997) covering this current activity. This previously certified Final EIR as Addended (City Council Resolution R-289458; November 18, 1997) has been reviewed and considered prior to approving this current action.

**FILE LOCATION:** NONE

**COUNCIL ACTION:** (Tape location: A210-285.)

Hearing began at 11:25 a.m. and halted at 11:37 a.m.

CONSENT MOTION BY WEAR TO INTRODUCE THE ORDINANCE. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-332: La Jolla Chart House Remodel.

(Continued from the meeting of April 11, 2000, Item 332, at the request of Council Member Mathis, because Appellants deposited documents raising issues that staff needs to study.)

Matter of the appeal of the La Jolla Town Council, from the decision of the Planning Commission in approving CDP/SCR/LJPD-98-0755 to construct a 1,821 square foot expansion and perform an interior remodel to the existing structure located at 1270 Prospect Street. Mitigated Negative Declaration 98-0755. The Chart House Restaurant is located on a 0.91-acre parcel at 1270 Prospect Street, between Cave Street and Herschel Avenue, in the La Jolla Community Plan area.

(CDP/SCR/LJPD-98-0755. La Jolla Community Plan Area. District -1.)

**NOTE:** Hearing open.

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution in subitem A; and adopt the resolution in subitem B to deny the appeal and grant the permits:

Subitem-A: (R-2000-1481) ADOPTED AS RESOLUTION R-293072

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration LDR-98-0755 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-2000-1482) DENIED APPEAL, GRANTED PERMIT,  
ADOPTED AS AMENDED AS RESOLUTION R-293073

Adoption of a Resolution granting or denying the appeal and granting or denying the Coastal Development/Sensitive Coastal Resource/La Jolla Planned District Development Permit No. 98-0755, with appropriate findings to support Council action.

**OTHER RECOMMENDATIONS:**

Planning Commission voted 4-0 to approve; was opposition.

Ayes: White, Brown, Steele, Stryker

Not present: Anderson, Butler, Skorepa

The La Jolla Community Planning Association has recommended approval of the project.

**SUPPORTING INFORMATION:**

The La Jolla Chart House Restaurant is located at 1270 Prospect Street. Coast Boulevard is to the north and west, Cave Street and Coast Walk are to the east, and Ivanhoe Avenue is to the southwest (Attachment 1). The 0.91-acre site is in Zone 1A of the La Jolla Planned District. The site is designated Visitor Commercial in the La Jolla Community Plan. The structure is within an existing commercial complex which also includes several small shops. Surrounding uses include other small retail and restaurant establishments in La Jolla's downtown core.

Since the original construction in 1904, the structure has been remodeled several times. The proposed project would remove and replace portions of the structure which do not conform with current building codes and to remodel the remainder of the structure. A 1,821 square-foot expansion has been designed for the southeastern side of the existing structure. Under the regulations of the LJPDO, the addition constitutes a "minor addition". If approved and constructed, the structure would total 9,327 square feet.

The parking requirements for restaurant uses within Zone 1A of the LJPDO is one off-street parking space for every 200 square feet of restaurant use. If required, the proposed expansion would require nine off-street parking spaces. As a way to encourage the adaptive re-use of heritage structures without damaging the integrity of the site, the LJPDO allows Heritage Structures to be exempt from additional parking requirements.

The LJPDO also exempts minor additions from providing additional parking. The proposed project is a designated Heritage Structure and by the regulations of the LJPDO is a minor addition. No additional off-street parking spaces are required to approve the proposed expansion.

**FISCAL IMPACT:**

None.

Loveland/Haase/JSF

**LEGAL DESCRIPTION:**

The project site is located on a 0.91-acre parcel at 1270 Prospect Street, between Cave Street and Herschel Avenue, in the La Jolla community, and is more particularly described as Lot 30-32, Block No. 59 of La Jolla Park map No. 352.

FILE LOCATION: PERM 98-0755 (65)

COUNCIL ACTION: (Tape location: A080-209; C023-E150)

Hearing began at 2:14 p.m. and halted at 3:46 p.m.

Council Member Stallings arrived at 2:30 p.m.

Council Member Vargas left at 3:30 p.m.

Testimony in opposition by Orin Gabsch, Sherri Lightner, and Jack Holzman.

Testimony in favor by Marie Lia, Ron Smith, Lincoln Foster, and Robert Thiece.

MOTION BY WEAR TO ADOPT THE RESOLUTION, DENYING THE APPEAL AND GRANTING THE PERMIT WITH THE FOLLOWING CONDITIONS: 1) THAT TEN ADDITIONAL PARKING SPACES BE PROVIDED; 2) THERE SHALL NOT BE AN INCREASE IN SEATING FROM THE DATE OF THE PERMIT APPLICATION; AND 3) WINDOWS SHALL NOT BE OBSCURED BY CURTAINS OR WINDOW DRESSING. Second by McCarty. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-nay, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-not present.

ITEM-333: Easement - Right-of-Way Vacation.

(Continued from the meeting of April 11, 2000, Item 337, at Councilmember Stallings's request, until this item has gone out to the community.)

(Pacific Beach Community Area. District-6.)

**NOTE:** Hearing open. No testimony taken on 4/11/2000.

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2000-1042) ADOPTED AS RESOLUTION R-293069

Vacating the right-of-way easement within Block 2 of Map-1635 as more particularly shown on Drawing No. 19157-B.

**CITY MANAGER SUPPORTING INFORMATION:**

City Council action is requested to vacate an easement Right-of-Way in Block 2 of Floral Terrace Subdivision Map-1635, located in the Pacific Beach Community area within Council District 2. The owner wishes to remove the encumbrance of the easement and use the additional land to extend his backyard for landscaping. The easement was dedicated in May of 1913 and has never been used by the City and there are no future plans for its use. The easement right-of-way was dedicated to the City at no cost. City staff recommends approval of the easement abandonment.

**FISCAL IMPACT:**

None. All costs are paid by the applicant.

Loveland/Halbert/AA

**FILE LOCATION:** DEED F-7743

**COUNCIL ACTION:** (Tape location: A210-285.)

Hearing began at 11:25 a.m. and halted at 11:37 a.m.

CONSENT MOTION BY WEAR TO ADOPT. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-334: Two actions related to Science and Technology Council.

(See memorandums from Mayor Golding dated 4/6/2000 and 3/21/2000 with resumes attached.)

(Continued from the meeting of April 18, 2000, Item 51, at Deputy Mayor Mathis's request, to allow the Mayor to be present.)

**MAYOR GOLDING'S RECOMMENDATION:**

Introduce the following ordinance and adopt the resolution:

Subitem-A: (O-2000-148) INTRODUCED, TO BE ADOPTED ON MAY 15, 2000

Introduction of an Ordinance amending Chapter II, Article 6, of the San Diego Municipal Code by adding Division 14, Sections 26.1401, 26.1402 and 26.1403, relating to the Science and Technology Council.

Subitem-B: (R-2000-1027) ADOPTED AS RESOLUTION R-293070

Adoption of a Resolution confirming the appointments by the Mayor of the following individuals to the Science and Technology Council, for terms as indicated, to become effective on the effective date of ordinance O-2000-148:

Name:

Term Expires:

Steven P. Briggs  
Thomas A. Dillon  
William K. Geppert

May 31, 2002  
May 31, 2001  
May 31, 2002



Steven B. Engle	May 31, 2001
Craig A. Irving	May 31, 2002
David F. Hale	May 31, 2002
Irwin M. Jacobs	May 31, 2002
David C. Nichols	May 31, 2002
David J. Robino	May 31, 2002
David A. Eccles	May 31, 2001
Richard Jennings	May 31, 2001
Jon Cohen	May 31, 2001
Susan Myrland	May 31, 2001
Scott Corlett	May 31, 2001
Carrie Stone	May 31, 2002

FILE LOCATION: Subitem A: NONE  
Subitem B: MEET

COUNCIL ACTION: (Tape location: B350-377.)

MOTION BY VARGAS TO INTRODUCE THE ORDINANCE AND ADOPT THE RESOLUTION. Second by Stallings. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-335: Two actions related to Senior Affairs Advisory Board.

(Continued from the meeting of April 18, 2000, Item 50, at Deputy Mayor Mathis's request, to allow the Mayor to be present.)

**MAYOR GOLDING'S RECOMMENDATION:**

Introduce the ordinance and adopt the resolution:

Subitem-A: (O-2000-163) INTRODUCED, TO BE ADOPTED ON MAY 15, 2000

Introduction of an Ordinance amending Chapter II, Article 6, of the San Diego Municipal Code by repealing Section 26.05 Titled "The Senior Citizens' Advisory

Board," and by adding Division 15, Section 26.1501, 26.1502 and 26.1503, relating to the Senior Affairs Advisory Board.

Subitem-B: (R-2000-1168 Cor. Copy) ADOPTED AS RESOLUTION R-293071

Adoption of a Resolution confirming the appointments by the Mayor to the Senior Affairs Advisory Board, for terms indicated to be effective on the effective date of Ordinance O-2000-163, creating the Senior Affairs Advisory Board:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM EXPIRES</u>
Paul Downey	Senior Services - Professional	May 31, 2002
Dennis L. Mesnick	Senior Services - Professional	May 31, 2002
Laura J. Impastato	Senior Services - Professional	May 31, 2002
Robert B. Morris	Senior Services - Professional	May 31, 2002
Pamela B. Smith	Senior Services - Professional	May 31, 2002
Flora L. Calem	Senior Services - Professional	May 31, 2002
Thomas F. Larwin	Senior Services - Professional	May 31, 2002
Evelyn S. Herrmann	City at Large Sr. Representative	May 31, 2001
Janet M. Brown	City at Large Sr. Representative	May 31, 2001
Julius Bennett	City at Large Sr. Representative	May 31, 2001

Waiving City Council Policy 000-13 residency requirement for Pamela B. Smith, and Julius Bennett.

FILE LOCATION: Subitem A: NONE  
Subitem B: MEET

COUNCIL ACTION: (Tape location: A299-B337.)

MOTION BY STALLINGS TO INTRODUCE THE ORDINANCE AND ADOPT THE RESOLUTION ACCEPTING THE PROPOSAL THE MAYOR HAS MADE WITH THE COMMITTEE MEMBERS. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

NON-DOCKET ITEMS:

NONE.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Mathis at 4:25 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: F095-F098).